

DESOTO COUNTY BOARD OF SUPERVISORS
BOARD MEETING MINUTES

EUGENE C. THACH, PRESIDENT, PRESIDING

September 18, 2000

A. CALL TO ORDER

The September 18, 2000, meeting of the DeSoto County Board of Supervisors was called to order by Supervisor Eugene C. Thach of DeSoto County.

Chief Deputy Charles Brown of the DeSoto County Sheriff’s Department was present and did open the DeSoto County Board of Supervisors meeting in a regular session to hear any and all business to come before the Board. The following were present:

- Supervisor Jessie Medlin-----District 1
- Supervisor Eugene C. Thach-----District 2
- Supervisor Gerald Clifton-----District 3, Absent
- Supervisor John Caldwell-----District 4
- Supervisor Tommy Lewis-----District 5, Absent
- W. E. “Sluggo” Davis-----Chancery Clerk
- David Armstrong-----County Administrator, Absent
- James Albert Riley-----DeSoto County Sheriff, Absent
- William Austin-----Board Attorney, Absent

B. INVOCATION

The invocation was presented by Supervisor John Caldwell.

C. OLD BUSINESS

1. Agreement to Fly Model Planes on Landfill

Chris Heuer and Mike Jones of Fun Fliers, Inc. addressed the Board of Supervisors regarding the agreement to fly model planes on the landfill. Vanessa Lynchard said that Board Attorney Bill Austin has drawn up an agreement and has discussed two changes to the agreement with Mr. Heuer and Mr. Jones. Chris Heuer said that the first change will be for Fun Flyers to take possession of the landfill in November and December of this year so that they can prepare the landfill for flying. Mr. Heuer said the second change is to change the name on the agreement from Thomas D. Perry to Mike Jones who is the President of Fun Fliers, Inc.

Supervisor Jessie Medlin asked how much of the landfill will be used. Mike Jones said the current runway is approximately 400 feet and they will probably utilize seven to eight acres. Supervisor John Caldwell said it was his understanding that Fun Fliers will use a portable building with a runway on the 40 acres adjacent to the landfill so that traffic will not actually be on the landfill. Chris Heuer said they have looked at it but are not sure exactly where the landfill begins and ends and that they plan to use the road into the landfill for the runway.

Supervisor Eugene Thach said that the Board has also talked to the Saddle Club about possibly
ITEM C.1, CONTINUED,

using the landfill property. Supervisor Jessie Medlin said that he doesn’t want them to spend a

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lot of money preparing the landfill for the club if at the end of year it is going to be used for another purpose. Mike Jones said that they understand that the contract will be on a year to year basis and they could lose the lease at any time.

Supervisor Jessie Medlin asked how often the members of Fun Fliers will be flying the planes. Mike Jones said that ninety percent of the flying will be on Saturday and Sunday. Supervisor Eugene Thach asked how many members fly on a given day. Mr. Jones said usually no more than a dozen members fly during a one day period.

Supervisor Jessie Medlin recommended that Jim Bearden go and mark off the landfill area so that Fun Fliers will know the exact area that will be used. Vanessa Lynchard said she will ask Mr. Bearden to go and map out the area. Supervisor John Caldwell said that the Board will approve the agreement but just need to clarify where the runway is going to be.

Supervisor John Caldwell made the motion and Supervisor Jessie Medlin seconded the motion to hold this item until September 25, 2000. The **motion passed** by a vote as follows:

Supervisor Jessie Medlin-----YES
Supervisor Eugene C. Thach-----YES
Supervisor Gerald Clifton-----ABSENT
Supervisor John Caldwell-----YES
Supervisor Tommy Lewis-----ABSENT

****See Exhibit C.1****

2. GIS Director

Vanessa Lynchard advised the Board of Supervisors that County Administrator David Armstrong requested that the Board review the job description for the GIS Manager and approve it if no changes are needed and authorize him to advertise the position. Supervisor John Caldwell made the motion and Supervisor Jessie Medlin seconded the motion to approve the job description for the GIS Manager and to authorize the County Administrator to advertise for the position. The **motion passed** by a vote as follows:

Supervisor Jessie Medlin-----YES
Supervisor Eugene C. Thach-----YES
Supervisor Gerald Clifton-----ABSENT
Supervisor John Caldwell-----YES
Supervisor Tommy Lewis-----ABSENT

****See Exhibit C.2****

3. Legislative Wish List

Vanessa Lynchard presented the Legislative Wish List to the Board of Supervisors for review. Vanessa informed the Board of Supervisors that the Legislative Delegation will be at the Board meeting on September 25th to discuss the Wish List. Supervisor Eugene Thach suggested that the Board take the list and prioritize the list. Supervisor Jessie Medlin suggested prioritizing the items on the index page. The Board reviewed the list and amended the Legislative Wish List as follows:

ITEM C.3, CONTINUED,

- 1. Omit the section on meeting funds
- 2. Omit the section on brick mailboxes
- 3. Omit the phrase “by Judicial Request” from the request for a separate Circuit District
- 4. Add to lunacy patients section, “if not removed within 24 hours, reimburse the County for

expenses
5. Omit the section on compensation for Supervisors

4. Bids Under Advisement - Janitorial Supplies

Vanessa Lynchard informed the Board of Supervisors that Best Chance Janitor Supply, Inc. had the lowest bid for the janitorial supplies and after reviewing the bids she does recommend Best Chance Janitor Supply. Supervisor John Caldwell asked if Best Chance Janitor Supply is a local vendor. Vanessa said that Best Chance Janitor Supply is out of Olive Branch. Supervisor Jessie Medlin made the motion and Supervisor John Caldwell seconded the motion to accept Best Chance Janitor Supply, Inc. as the low bidder on Bid Number 99-120-003 for janitorial supplies for DeSoto County offices, including Justice Court, the Courthouse, the Administration Building, the Department of Human Services, and the DeSoto County Jail through February 1, 2001. The **motion passed** by a vote as follows:

Supervisor Jessie Medlin-----YES
Supervisor Eugene C. Thach-----YES
Supervisor Gerald Clifton-----ABSENT
Supervisor John Caldwell-----YES
Supervisor Tommy Lewis-----ABSENT

****See Exhibit C.4****

D. NEW BUSINESS

1. Approval of Reductions in Tax Assessments

Supervisor Jessie Medlin made a motion and Supervisor John Caldwell seconded the motion to approve the petitions for reduction of tax assessments of real and personal property as recommended by the DeSoto County Tax Assessor. The **motion passed** by a vote as follows:

Supervisor Jessie Medlin-----YES
Supervisor Eugene C. Thach-----YES
Supervisor Gerald Clifton-----ABSENT
Supervisor John Caldwell-----YES
Supervisor Tommy Lewis-----ABSENT

****See Exhibit D.1****

2. Disposal of Property

Vanessa Lynchard presented an inventory disposal request from the Chancery Clerk. Supervisor John Caldwell made a motion and Supervisor Jessie Medlin seconded the motion to approve an inventory disposal request from the Chancery Clerk to dispose of property as follows:

Property #	Description	Serial #
188X	Cannon Calculator	2A72077

ITEM D.2, CONTINUED,

6042X	Epson LQ-1050 Typewriter	0FG0028212
9046X	IBM Selectric II	
8041X	XL2900 Typewriter	2059060
30159	Smith Corona Typewriter	NA1HH
187X	Cannon Calculator	2A72079
260X	Sony BM-147 Transcriber	0507836
225	BM146 Recorder	

227 Advocate Y Recorder
6008 Panasonic 11PP Laser
6174 IBM 401 Laser Printer

The **motion passed** by a vote as follows:

Supervisor Jessie Medlin-----YES
Supervisor Eugene C. Thach-----YES
Supervisor Gerald Clifton-----ABSENT
Supervisor John Caldwell-----YES
Supervisor Tommy Lewis-----ABSENT

****See Exhibit D.2****

3. Approval of Memorandum of Understanding with Mid-State Opportunity

Vanessa Lynchard informed the Board of Supervisors that Mitzi Wood of Mid-State Opportunity, Inc. asked for the Board to approve a Memorandum of Understanding acknowledging a relationship between Mid-State Opportunity and DeSoto County. Supervisor Jessie Medlin made the motion and Supervisor John Caldwell seconded the motion to approve a Memorandum of Understanding between Mid-State Opportunity, Inc. and the DeSoto County Board of Supervisors and to authorize the Board President to sign the agreement. The **motion passed** by a vote as follows:

Supervisor Jessie Medlin-----YES
Supervisor Eugene C. Thach-----YES
Supervisor Gerald Clifton-----ABSENT
Supervisor John Caldwell-----YES
Supervisor Tommy Lewis-----ABSENT

****See Exhibit D.3****

4. Authorization to Declare Aviation Equipment as Surplus Property and Authorize Sale

Vanessa Lynchard presented a request from the Sheriff’s Department to declare aviation equipment as surplus property for purposes of being sold. Vanessa said that the State has already given permission to the Sheriff’s Department to dispose of the helicopters.

Supervisor John Caldwell made the motion and Supervisor Jessie Medlin seconded the motion to declare aviation equipment of the Sheriff’s Department as follows as surplus and to authorize the surplus property to be sold with the revenue from the sale being placed back into the Sheriff’s Department Aviation Unit to upgrade an existing unit:

<u>DeSoto County Property Number</u>	<u>US Army Serial Number</u>
19002	67-16958

ITEM D.4, CONTINUED,

19005	67-15434
19012	67-16877
19011	67-16811
19030	67-16953
19031	67-16807
19032	67-16713

The **motion passed** by a vote as follows:

Supervisor Jessie Medlin-----YES

Supervisor Eugene C. Thach-----YES
Supervisor Gerald Clifton-----ABSENT
Supervisor John Caldwell-----YES
Supervisor Tommy Lewis-----ABSENT

****See Exhibit D.4****

5. Election Commissioners - Petitions for Election

Supervisor Jessie Medlin made the motion and Supervisor John Caldwell seconded the motion to accept the petitions of Paul M. Beale for candidacy for District 1 Election Commissioner on the Republican ticket, of Henry V. Rider for candidacy for District 2 Election Commissioner on the Republican ticket, of W. T. “Ted” Mayhall, Jr. for candidacy for District 3 Election Commissioner on the Republican ticket, of Sidney L. Pounders for candidacy for District 4 Election Commissioner on the Republican ticket, and of M. J. “Joe” Taylor for candidacy for District 4 Election Commissioner on the Democratic ticket and to acknowledge that the Circuit Clerk has certified the names on the petitions, to make the petitions a part of the minutes, and instruct the County Administrator to notify the appropriate offices. The **motion passed** by a vote as follows:

Supervisor Jessie Medlin-----YES
Supervisor Eugene C. Thach-----YES
Supervisor Gerald Clifton-----ABSENT
Supervisor John Caldwell-----YES
Supervisor Tommy Lewis-----ABSENT

****See Exhibit D.5****

6. Approval of Contract - Pitney Bowes - DeSoto County Welfare Department

Vanessa Lynchard informed the Board of Supervisors that the State is no longer allowing DHS to pay for postage from petty cash. In fact, the State requested the County begin paying postage fees for DHS, but because it was not mandatory, the County Administrator turned down the request. However, because DHS cannot buy postage from petty cash, DHS is requesting the Board to approve a contract with Pitney Bowes for a postage machine. Vanessa said that one issue with the contract with Pitney Bowes is that the contract extends past the Board’s term of office and that the Board Attorney said to acknowledge that the contract is not binding past the sitting Board’s term of office if the Board chooses to approve the contract.

Supervisor John Caldwell asked why the County has to approve the contract if the County is not going to pay for postage. Vanessa Lynchard said that many contracts come before the Board for approval and that the County will be reimbursed for postage and partially for the

ITEM D.6, CONTINUED,

machine by the State Welfare Department. Supervisor Caldwell said the County will be held liable for the postage machine rental if the County approves the contract for the postage machine.

Supervisor John Caldwell made the motion and Supervisor Jessie Medlin seconded the motion to hold this item until September 25, 2000. The **motion passed** by a vote as follows:

Supervisor Jessie Medlin-----YES
Supervisor Eugene C. Thach-----YES
Supervisor Gerald Clifton-----ABSENT
Supervisor John Caldwell-----YES
Supervisor Tommy Lewis-----ABSENT

****See Exhibit D.6****

7. Sheriff’s Department Signs

Dr. Ed Franklin addressed the Board of Supervisors on behalf of the Convention and Visitors Bureau regarding tourism signs. Dr. Franklin said that MDOT is going to put up brown directional signs to Elvis Presley Boulevard and to Graceland and to Arkabutla Lake. Dr. Franklin said that the Convention and Visitors Bureau also plans to put up signs at Elvis Presley’s honeymoon cottage on Highway 302.

Dr. Franklin said his main reason for coming before the Board today was to request directional signs to Jerry Lee Lewis’ house in the following locations:

- 1. Interstate 55 South at the bottom of the ramp directing traffic east on Pleasant Hill Road
- 2. Interstate 55 North directing traffic onto Pleasant Hill Road
- 3. 200 to 300 yards prior to Malone Road directing traffic to Pleasant Hill Road
- 4. Getwell Road directing traffic east to Pleasant Hill Road

Dr. Franklin said that the annual Jerry Lee Lewis convention is the weekend of September 29, 2000 at the Holiday Inn Select in Memphis, TN with certain events taking place at home of Jerry Lee Lewis. Dr. Franklin said that traffic to his home will be directed down Getwell Road and the signs will help lessen confusion to his home.

Supervisor John Caldwell said that MDOT authorized the County to put up signs to Jerry Lee Lewis’ house two years ago. Supervisor Caldwell further stated that the right of ways at the end of the Interstate ramps belong to the State.

Dr. Franklin said that the Convention and Visitors Bureau will furnish the signs but they are asking that the County put up the signs.

Supervisor Jessie Medlin made the motion and Supervisor Eugene Thach seconded the motion to approve signs to Jerry Lee Lewis’ home on the County right of ways and to instruct the Road Manager to put up the signs. The **motion passed** by a vote as follows:

Supervisor Jessie Medlin-----YES
Supervisor Eugene C. Thach-----YES
Supervisor Gerald Clifton-----ABSENT
Supervisor John Caldwell-----NO
Supervisor Tommy Lewis-----ABSENT

ITEM D.8, CONTINUED,

8. Authorization for Comptroller to Make 2000 Budget Amendments

Supervisor John Caldwell made the motion and Supervisor Jessie Medlin seconded the motion to authorize the Comptroller to make final budget amendments for FY2000 and present the final budget to the Board of Supervisors for approval at a later date as allowed by State law. The **motion passed** by a vote as follows:

Supervisor Jessie Medlin-----YES
Supervisor Eugene C. Thach-----YES
Supervisor Gerald Clifton-----ABSENT
Supervisor John Caldwell-----YES
Supervisor Tommy Lewis-----ABSENT

9. Budget Amendments FY2000

In accordance with the provisions set forth in Section 19-11-11 of the Mississippi Code, the Board of Supervisors did discuss an amendment to the budget for the Fiscal year beginning October 1, 1999, and ending September 30, 2000. Supervisor John Caldwell made the motion and Supervisor Jessie Medlin seconded the motion to hold the budget amendment for the Feasibility Study and to approve budget amendments under the provisions of Mississippi Code of 1972, Annotated, Section 19-11-19 as follows:

<u>County Administrator</u>			
Increase	001-120-404	Office Clerical	\$ 403.00
Increase	001-120-407	Director Administrative Services	\$1,378.00
Increase	001-120-465	Retirement Match	\$ 175.00
Decrease	001-120-466	Social Security	\$ 41.00
Decrease	001-120-467	Workman’s Comp	\$ 84.00
Decrease	001-120-468	Group Insurance	\$ 912.00
Decrease	001-120-475	Travel Out of County	\$ 151.00
Increase	001-120-476	Meals & Lodging	\$ 28.00
Decrease	001-120-479	Travel Out of State	\$ 699.00
Decrease	001-120-544	Service & Maintenance	\$ 97.00
Decrease	001-120-681	Repair Parts	\$ 57.00
Decrease	001-120-603	Office Supplies	\$1,350.00
Decrease	001-120-602	Duplication/Reproduction Supplies	\$ 318.00
Decrease	001-120-587	Training & Registration	\$ 665.00
Decrease	001-120-544	Service & Maintenance	\$ 26.00
Increase	001-120-936	Computer Equipment	\$2,416.00
Decrease	001-120-602	Duplication/Reproduction Supplies	\$ 75.00
Increase	001-120-671	Gasoline	\$ 75.00
Decrease	001-120-501	Postage	\$ 192.00
Increase	001-120-502	Phone	\$ 211.00
Decrease	001-120-521	Legal Advertising	\$ 61.00
Decrease	001-120-523	Contract Printing	\$ 46.00
Increase	001-120-571	Subscriptions	\$ 88.00

<u>Board Attorney</u>			
Decrease	001-130-467	Workman’s Comp	\$ 24.00
Decrease	001-130-468	Group Insurance	\$ 182.00
Increase	001-130-475	Travel Out of County	\$ 119.00
Increase	001-130-476	Meals & Lodging	\$ 1,232.00
Increase	001-130-479	Travel Out of State	\$ 746.00

ITEM D.9, CONTINUED,

Decrease	001-901-999	Working Cash Balance	\$ 1,891.00
Increase	001-130-502	Phone	\$ 13.00
Increase	001-130-550	Legal Fees	\$10,516.00
Increase	001-130-571	Dues & Subscriptions	\$ 5.00
Increase	001-130-587	Training & Registration	\$ 565.00
Decrease	001-901-999	Working Cash Balance	\$11,099.00

<u>Law Library</u>			
Increase	104-172-601	Law Library Material	\$ 8,038.00
Decrease	104-172-440	Part-Time Salary	\$ 1,008.00
Decrease	104-172-465	Retirement	\$ 488.00
Decrease	104-172-466	Social Security Match	\$ 76.00
Decrease	104-172-467	Worker’s Comp	\$ 3.00
Decrease	104-172-521	Legal Advertising	\$ 2.00
Decrease	104-172-534	Office Machine Rental	\$ 500.00
Decrease	104-172-603	Office Supplies	\$ 90.00
Decrease	104-172-936	Computer	\$ 4,511.00

Increase	104-000-220	Law Library Fees	\$ 1,360.00
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Buildings & Grounds

Decrease	001-151-510	Utilities	\$ 5,520.00
Increase	001-151-542	Repairs to Vehicles	\$ 225.00
Increase	001-151-544	Service & Maintenance Contract	\$ 240.00
Increase	001-151-585	Lawn Service	\$ 2,550.00
Increase	001-151-603	Office Supplies	\$ 25.00
Increase	001-151-650	Building Repairs	\$ 480.00
Increase	001-151-655	Other Maintenance	\$ 930.00
Increase	001-151-652	Hardware & Plumbing	\$ 1,070.00
Decrease	001-151-510	Utilities	\$ 1,980.00
Increase	001-151-662	Floor Tile Carpet	\$ 720.00
Increase	001-151-671	Gasoline	\$ 510.00
Increase	001-151-674	Grease & Oil	\$ 50.00
Increase	001-151-680	Tires	\$ 700.00

Operations & Maintenance

Decrease	001-150-501	Postage	\$ 15.00
Increase	001-150-502	Phone	\$ 15.00

Building Improvements

Decrease	001-701-935	Other Machinery & Equipment	\$ 320.00
Increase	001-701-910	Administration Bldg Construction	\$ 320.00

Sanitation and Waste Removal

Decrease	112-340-583	Recycle Disposal	\$ 500.00
Increase	112-340-700	Assistance to Individuals	\$ 500.00

Sheriff's Department

Increase	001-220-402	Captain Salary	\$ 3,000.00
Increase	001-220-403	Lieutenant	\$ 100.00
Increase	001-220-430	Maintenance & Service	\$ 5,500.00
Decrease	001-220-468	Group Insurance	\$ 3,600.00
Decrease	001-220-476	Meals & Lodging	\$ 500.00
Decrease	001-220-510	Utilities	\$ 1,500.00

ITEM D.9, CONTINUED,

Decrease	001-220-654	Custodial Supplies	\$ 1,000.00
Decrease	001-220-692	Dry Goods	\$ 2,000.00
Decrease	001-222-618	Medical Supplies	\$ 9,100.00
Increase	001-222-696	Pharmacy	\$ 9,100.00
Increase	001-200-401	Chiefs	\$ 30.00
Increase	001-200-404	Clerical	\$ 50.00
Increase	001-200-436	Crimestoppers	\$ 20.00
Decrease	001-200-465	Retirement	\$ 600.00
Decrease	001-200-466	Social Security	\$ 500.00
Increase	001-223-468	Group Insurance	\$ 1,000.00
Increase	001-202-403	Investigators	\$10,300.00
Increase	001-202-404	Clerical	\$ 4,700.00
Decrease	001-202-412	Court Bailiff	\$ 5,500.00
Increase	001-202-431	Dispatcher	\$26,000.00
Decrease	001-202-433	Patrol	\$20,000.00
Decrease	001-202-435	Fugitive	\$ 1,000.00
Increase	001-202-441	Narcotics	\$12,000.00
Decrease	001-202-465	Retirement	\$ 3,500.00
Decrease	001-202-466	Social Security	\$ 4,500.00

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Decrease	001-202-468	Group Insurance	\$11,500.00
Decrease	001-202-475	Travel	\$ 1,000.00
Decrease	001-202-476	Meals & Lodging	\$ 1,000.00
Increase	001-202-565	Undercover Operations	\$ 100.00
Decrease	001-202-587	Training	\$ 1,000.00
Decrease	001-202-671	Gasoline	\$ 2,000.00
Decrease	001-202-680	Tires	\$ 1,000.00
Decrease	001-202-681	Parts	\$ 1,100.00

Animal Control

Increase	001-411-680	Tires & Tubes	\$ 169.00
Increase	001-411-466	Social Security Match	\$ 503.00
Increase	001-411-465	Retirement Match	\$ 78.00
Decrease	001-411-467	Workman's Comp	\$ 937.00
Increase	001-411-434	Overtime	\$ 400.00
Decrease	001-411-542	Repairs to Vehicles	\$ 213.00

DHS/Economic Assistance

Increase	001-450-534	Office Machine Rental	\$ 1,059.00
Decrease	001-450-510	Utilities	\$ 1,374.00
Increase	001-450-603	Office Supplies	\$ 269.00
Decrease	001-450-654	Custodial Supplies	\$ 269.00
Decrease	001-450-581	Other Contractual Services	\$ 33.00
Increase	001-450-544	Service & Maintenance Contract	\$ 33.00
Increase	001-454-523	Contract Printing	\$ 10.00
Increase	001-454-534	Office Machine Rental	\$ 230.00
Decrease	001-454-543	Repairs Office Equip & Machines	\$ 240.00
Increase	001-454-603	Office Supplies & Materials	\$ 315.00

Accounting

Increase	001-100-479	Travel Out of State	\$ 2,616.00
Increase	001-120-479	Travel Out of State	\$ 1,308.00
Increase	001-130-479	Travel Out of State	\$ 1,308.00
Decrease	001-121-551	Auditing Fees	\$ 5,232.00

ITEM D.9, CONTINUED,

Property, Liability, Comp. Insurance

Increase	007-000-330	Interest Income	\$ 2,446.00
Increase	007-000-339	Checking Interest	\$ 603.00
Increase	007-000-383	Insurance Proceeds	\$14,952.00
Increase	007-900-950	Transfer to Other Funds	\$68,529.00
Decrease	007-100-590	Board of Supervisors Claims	\$40,000.00
Decrease	007-200-590	Sheriff Department Claims	\$10,528.00

Planning Commission

Increase	001-107-603	Office Supplies	\$ 550.00
Increase	001-107-615	Prof. Supplies	\$ 200.00
Decrease	001-107-534	Office Machine Rental	\$ 750.00

Personnel

Increase	001-123-603	Office Supplies	\$ 244.00
Decrease	001-123-587	Training	\$ 244.00

Accounting

Increase	001-121-440	Part-Time Salary	\$ 600.00
Increase	001-121-465	Retirement	\$ 285.00
Increase	001-121-466	Social Security	\$ 140.00

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Decrease	001-121-551	Auditing Fees	\$ 1,025.00
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Constables

Increase	001-262-691	Uniforms	\$ 185.00
Increase	001-262-463	Constable Fees	\$ 55.00
Decrease	001-262-475	Travel Out of County	\$ 240.00

Chancery Court Administration

Increase	106-000-236	Chancery Court Administration Fees	\$ 1,352.00
Increase	106-160-950	Transfer to Other Funds	\$ 1,352.00

Chancery Administration

Increase	001-172-476	Meals & Lodging	\$ 675.00
Increase	001-172-501	Postage	\$ 79.00
Increase	001-172-502	Phone	\$ 238.00
Increase	001-172-603	Office Supplies	\$ 17.00
Decrease	001-172-933	Office Equipment	\$ 321.00
Decrease	001-172-479	Travel Out of State	\$ 688.00

Purchasing

Decrease	001-122-936	Computer Equipment	\$ 220.00
Increase	001-122-934	Office Furniture	\$ 70.00
Increase	001-122-603	Office Supplies	\$ 296.00
Decrease	001-122-602	Duplication Supplies	\$ 146.00

Tax Assessor

Increase	001-103-602	Duplication Supplies	\$ 375.00
Increase	001-103-603	Office Supplies	\$ 350.00
Decrease	001-103-606	Computer Supplies	\$ 578.00
Decrease	001-103-933	Office Machines	\$ 147.00
Increase	001-103-523	Contract Printing	\$ 845.00
Increase	001-103-534	Office Machine Rental	\$ 336.00

ITEM D.9, CONTINUED,

Increase	001-103-594	Other Contract Services	\$ 1,900.00
Decrease	001-103-570	Insurance & Fidelity	\$ 262.00
Decrease	001-103-543	Repairs Office Equipment	\$ 74.00
Decrease	001-103-581	Reappraisal	\$ 2,745.00
Increase	001-103-402	Deputies	\$ 8,462.00
Decrease	001-103-436	Reappraisal Salary	\$ 8,462.00
Increase	001-103-476	Meals & Lodging	\$ 1, 581.00
Increase	001-103-469	Unemployment	\$ 4,909.00
Decrease	001-103-477	Travel In County	\$ 6,490.00
Decrease	001-103-440	Part-Time Salary	\$ 2,253.00
Increase	001-103-468	Group Insurance	\$ 2,253.00

Emergency Management Agency

Decrease	001-260-402	Deputy Director	\$ 784.00
Increase	001-260-434	Overtime	\$ 181.00
Increase	001-260-534	Equipment Rental	\$ 83.00
Increase	001-260-571	Dues & Subscriptions	\$ 97.00
Increase	001-260-603	Office Supplies	\$ 114.00
Increase	001-260-671	Gasoline	\$ 121.00
Increase	001-260-690	Radio Repair Parts	\$ 188.00

Youth Services

Increase	001-164-475	Travel Out of County	\$ 95.00
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Increase	001-164-534	Office Machine Rental	\$ 235.00
Increase	001-164-560	Attorney/Guardian Ad Litem	\$ 917.00
Increase	001-164-603	Office Supplies	\$ 205.00
Decrease	001-164-476	Meals/Lodging	\$ 80.00
Decrease	001-164-479	Travel Out of State	\$ 350.00
Decrease	001-164-552	Medical Fees	\$ 750.00
Decrease	001-164-587	Training & Registration	\$ 272.00

The **motion passed** by a vote as follows:

Supervisor Jessie Medlin-----YES
Supervisor Eugene C. Thach-----YES
Supervisor Gerald Clifton-----ABSENT
Supervisor John Caldwell-----YES
Supervisor Tommy Lewis-----ABSENT

****See Exhibit D.9****

10. Budget Transfer FY2000

At the recommendation of Comptroller Joyce Riales, Supervisor Jessie Medlin made the motion and Supervisor Eugene Thach seconded the motion to transfer funds to the General County Fund as follows:

Transfer From	106-160-950	Chancery Court Administrator	\$6,350.00
Transfer To	001-000-384	General County Fund	\$6,350.00

The **motion passed** by a vote as follows:

Supervisor Jessie Medlin-----YES

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Supervisor Eugene Thach-----YES
Supervisor Gerald Clifton-----ABSENT
Supervisor John Caldwell-----YES
Supervisor Tommy Lewis-----ABSENT

****See Exhibit D.10****

At the recommendation of Comptroller Joyce Riales, Supervisor Jessie Medlin made the motion and Supervisor John Caldwell seconded the motion to transfer funds to the General County Fund as follows:

Transfer From	005-152-950	Motor Vehicle Registration	\$20,000.00
Transfer To	001-000-384	General County Fund	\$20,000.00

The **motion passed** by a vote as follows:

Supervisor Jessie Medlin-----YES
Supervisor Eugene Thach-----YES
Supervisor Gerald Clifton-----ABSENT
Supervisor John Caldwell-----YES
Supervisor Tommy Lewis-----ABSENT

****See Exhibit D.10****

At the recommendation of Comptroller Joyce Riales, Supervisor John Caldwell made the

motion and Supervisor Jessie Medlin seconded the motion to transfer funds to the General County Fund as follows:

Transfer From	007-900-950	Property, Liability, Comp. Insurance	\$68,528.81
Transfer To	001-000-384	General County Fund	\$68,528.81

The **motion passed** by a vote as follows:

Supervisor Jessie Medlin-----YES
Supervisor Eugene Thach-----YES
Supervisor Gerald Clifton-----ABSENT
Supervisor John Caldwell-----YES
Supervisor Tommy Lewis-----ABSENT

****See Exhibit D.10****

11. Approval of Late Bill - Superintendent of Education Request for Homestead Reimbursement

At the recommendation of Comptroller Joyce Riales, Supervisor John Caldwell made the motion and Supervisor Jessie Medlin seconded the motion to approve a late bill to the Superintendent of Education in the amount of \$607,018.74 for homestead exemption and authorized the Clerk to write the check. The **motion passed** by a vote as follows:

Supervisor Jessie Medlin-----YES
Supervisor Eugene C. Thach-----YES
Supervisor Gerald Clifton-----ABSENT

ITEM D.11, CONTINUED,

Supervisor John Caldwell-----YES
Supervisor Tommy Lewis-----ABSENT

****See Exhibit D.11****

12. Investment of Surplus Funds

In accordance with Section 19-2-29 of the Mississippi Code, which states that whenever any county shall have on hand any bond and interest funds, any funds derived from the sale of bonds, special funds, or any other funds in excess of the sums which will be required to meet the current needs and demands of no more than seven (7) business days, the Board of Supervisors of such county shall invest such excess funds.

At the recommendation of the Comptroller, Joyce Riales, Supervisor John Caldwell made the motion and Supervisor Jessie Medlin seconded the motion to approve the investment of surplus funds to Trustmark Bank, who was the high bidder that placed a bid as follows:

<u>DATE OF INVESTMENT</u>	<u>BANK</u>	<u>AMOUNT</u>	<u>RATE</u>	<u>DAYS</u>
09-06-00	Trustmark	\$15,000,000.00	6.51	40

The **motion passed** by a vote as follows:

Supervisor Jessie Medlin-----YES
Supervisor Eugene C. Thach-----YES
Supervisor Gerald Clifton-----ABSENT

Supervisor John Caldwell-----YES
Supervisor Tommy Lewis-----ABSENT

****See Exhibit D.12****

13. Interfund Transfer - Metro Narcotics

At the recommendation of Comptroller Joyce Riales, Supervisor John Caldwell made the motion and Supervisor Jessie Medlin seconded the motion to authorize and instruct the Chancery Clerk, pursuant to Section 41-29-185 of the Mississippi Code of 1972, as amended, to transfer the following forfeited funds that were seized by Metro Narcotics:

<u>Case Number</u>	<u>Defendant</u>	<u>Date Seized</u>	<u>County Receipt #</u>	<u>Amount</u>
DC-0122-1-00	Gary B. Todd	06/17/00	11065	\$ 93.00
DC-0124-1-00	Rodney A. McKinney	06/19/00	11065	\$ 100.00
DC-0132-1-00	Rico T. Harris	06/28/00	11065	\$ 115.00
DC-0143-1-00	Nikkia G. Page	07/12/00	11079	\$ 53.00
DC-0143-1-00	Carroll A. Mobley	07/12/00	11079	\$ 59.00
DC-0150-1-00	Jessie R. DeFord	07/16/00	11079	\$ 27.00
DC-0148-1-00	Mary M. Austin	07/17/00	11079	\$ 120.00
DC-0148-1-00	Christopher C. Fili	07/19/00	11079	\$ 342.00
DC-0156-1-00	Joshua D. Myrick	07/23/00	11130	\$ 730.00

Transfer From 123-900-950 Metro Narcotics Seized \$1,639.00
Transfer To 105-000-388 Metro Narcotics Forfeitures \$1,639.00

The motion passed by a vote as follows:

ITEM D.13, CONTINUED,

Supervisor Jessie Medlin-----YES
Supervisor Eugene C. Thach-----YES
Supervisor Gerald Clifton-----ABSENT
Supervisor John Caldwell-----YES
Supervisor Tommy Lewis-----ABSENT

****See Exhibit D.13****

14. Making Resolution of Appreciation for Rex Haynes a Part of the Minutes

Supervisor John Caldwell made the motion and Supervisor Jessie Medlin seconded the motion to make the Resolution of Appreciation for Rex Haynes for his work as Chairman of the Civic Center Committee and the Convention and Visitors Bureau. The motion passed by a vote as follows:

Supervisor Jessie Medlin-----YES
Supervisor Eugene C. Thach-----YES
Supervisor Gerald Clifton-----ABSENT
Supervisor John Caldwell-----YES
Supervisor Tommy Lewis-----ABSENT

****See Exhibit D.14****

15. Making Fully Executed Resolution to Apply for CDBG Funds for Public Facilities a Part of the Minutes

Supervisor John Caldwell made the motion and Supervisor Jessie Medlin seconded the motion to make the fully executed resolution authorizing preparation and submittal of an application

for CDBG funds from the State of Mississippi’s Department of Economic and Community Development for public facilities a part of the minutes. The motion passed by a vote as follows:

Supervisor Jessie Medlin-----YES
Supervisor Eugene C. Thach-----YES
Supervisor Gerald Clifton-----ABSENT
Supervisor John Caldwell-----YES
Supervisor Tommy Lewis-----ABSENT

****See Exhibit D.15****

16. Bids Under Advisement - Nesbit Fire Truck

At the recommendation of Bobby Storey, Director of EMS and Fire, Supervisor John Caldwell made a motion and Supervisor Jessie Medlin seconded the motion to award the bid for one new tanker for Nesbit Volunteer Fire Department, Bid File Number 00-251-003, to Ferrara Fire Apparatus in the amount of \$128,959.00, to authorize the order of the vehicle, and to acknowledge receipt of the State grant paying \$50,000.00. The **motion passed** by a vote as follows:

Supervisor Jessie Medlin-----YES
Supervisor Eugene C. Thach-----YES
Supervisor Gerald Clifton-----ABSENT
Supervisor John Caldwell-----YES
Supervisor Tommy Lewis-----ABSENT

****See Exhibit D.16****

ITEM D.17, CONTINUED,

17. Approval of Contract with Northwest Community College for EMS

At the recommendation of Bobby Storey, Director of EMS and Fire, Supervisor Jessie Medlin made a motion and Supervisor John Caldwell seconded the motion to approve the Clinical Affiliation Agreement between Northwest Mississippi Community College and DeSoto County Emergency Medical Services for the period of October 1, 2000 through September 30, 2001 and to authorize the Board President to sign the agreement. The **motion passed** by a vote as follows:

Supervisor Jessie Medlin-----YES
Supervisor Eugene C. Thach-----YES
Supervisor Gerald Clifton-----ABSENT
Supervisor John Caldwell-----YES
Supervisor Tommy Lewis-----ABSENT

****See Exhibit D.17****

E. EXECUTIVE SESSION

The “Executive Session” portion of this meeting is presented under the portion of minutes called “Executive Session.

F. OTHER ISSUES

1. Bond Rating

Supervisor Eugene Thach reported that DeSoto County received a AA- Bond Rating, which is currently the highest bond rating for a County in the State.

2. Burn Ban

Bobby Storey, Director of Fire and EMS, informed the Board of Supervisors that he received a letter dated September 14, 2000 from the Mississippi Emergency Management Agency that stated that on September 5, 2000, the Governor issued a statewide burn ban with an indefinite date to lift the ban. Mr. Storey asked if the Board wanted to fall in suit with the State and lift the ban with the State does or if the Board wants to extend the County burn ban when the current ban expires on September 19th. Mr. Storey said that regardless, the County must comply with the State but by extending the County burn ban, the County will have more leverage in enforcing the burn ban and levying fines for those in violation of the ban.

Supervisor Jessie Medlin made the motion and Supervisor John Caldwell seconded the motion to comply with the Statewide burn ban as ordered by the Governor on September 5, 2000 and to extend the burn ban in the unincorporated areas of DeSoto County for a period of 30 days expiring on October 16, 2000 in accordance with State guidelines. The **motion passed** by a vote as follows:

Supervisor Jessie Medlin-----YES
Supervisor Eugene C. Thach-----YES
Supervisor Gerald Clifton-----ABSENT
Supervisor John Caldwell-----YES
Supervisor Tommy Lewis-----ABSENT

ITEM F.3, CONTINUED,

3. Calling Areas

Supervisor Jessie Medlin informed the public that Mike Walker of BellSouth will be holding a public meeting regarding the 233 telephone exchange on September 19, 2000 at 6:30 p.m. at the Cockrum Fire Department.

4. Moratorium on Billboards

Planning Director Merritt Powell informed the Board of Supervisors that the moratorium on billboards that was ordered by the Board on December 8, 1999 for a period of 90 days and extended on May 22, 2000 for a period of 60 days expired the first week of July. Supervisor John Caldwell made the motion and Supervisor Jessie Medlin seconded the motion to extend the moratorium on billboards through January 3, 2001. The **motion passed** by a vote as follows:

Supervisor Jessie Medlin-----YES
Supervisor Eugene C. Thach-----YES
Supervisor Gerald Clifton-----ABSENT
Supervisor John Caldwell-----YES
Supervisor Tommy Lewis-----ABSENT

5. Flu Shots for Employees

Road Manager Kenny Gunn addressed the Board of Supervisors regarding flu shots for Central Maintenance employees. Vanessa Lynchard said that funds are in the FY2001 budget to provide flu shots for all County employees that want to get the shot. Vanessa said she will call and arrange dates for the Health Department to come and give flu shots to employees. Supervisor Jessie Medlin made the motion and Supervisor John Caldwell seconded the motion to authorize the County Administrator’s Office to coordinate dates with the Health Department for flu shots for County employees. The **motion passed** by a vote as follows:

Supervisor Jessie Medlin-----YES
Supervisor Eugene C. Thach-----YES
Supervisor Gerald Clifton-----ABSENT
Supervisor John Caldwell-----YES
Supervisor Tommy Lewis-----ABSENT

6. Fence at Polk Lane and Stateline Road

Supervisor Jessie Medlin informed the Board of Supervisors that a barb wire fence that was taken down during work on the right of way of Polk Lane and Stateline Road needs to be replaced. Road Manager Kenny Gunn said that the fence was a four-strand barb wire fence. Supervisor Jessie Medlin made the motion and Supervisor John Caldwell seconded the motion to instruct the Road Manager to replace the four-strand barb wire fence at Polk Lane and Stateline Road. The **motion passed** by a vote as follows:

Supervisor Jessie Medlin-----YES
Supervisor Eugene C. Thach-----YES
Supervisor Gerald Clifton-----ABSENT
Supervisor John Caldwell-----YES
Supervisor Tommy Lewis-----ABSENT

ITEM F.7, CONTINUED,

7. Park Maintenance

Supervisor John Caldwell asked for clarification regarding park maintenance. Supervisor Caldwell said he received a letter from Tommy Bledsoe, Parks Director for the City of Horn Lake, requesting work in the Horn Lake Parks. Supervisor Caldwell asked if the letter should come from the Mayor and the Board of Aldermen. The Board of Supervisors agreed that the request for park maintenance should be from the Mayor and/or the Board of Aldermen from the respective City.

Supervisor John Caldwell made the motion and Supervisor Jessie Medlin seconded the motion to recess until September 25, 2000 at 9:00 a.m. The **motion passed** by a vote as follows:

Supervisor Jessie Medlin-----YES
Supervisor Eugene C. Thach-----YES
Supervisor Gerald Clifton-----ABSENT
Supervisor John Caldwell-----YES
Supervisor Tommy Lewis-----ABSENT

THIS the 18th day of September, 2000, these minutes have been read and approved by the DeSoto County Board of Supervisors.

Eugene C. Thach, President
DeSoto County Board of Supervisors